

SELECTMEN'S MEETING MINUTES  
TOWN OFFICES COMMUNITY ROOM  
25 BRYANTS LANE  
WEDNESDAY, MAY 4, 2005  
6:00 P.M. MEETING

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Members present: Selectman Rich Lemoine, Selectwoman Jacqueline Schnackertz, Selectman Kevin O'Connor, and Selectman Peter Nicosia. Selectman Karyn Puleo was excused from the meeting because of a scheduling conflict. The Board and staff were introduced.

I. CITIZENS' TIME

The Chair asked if there were any citizen present who is not on the agenda and who wished to speak to come forward, no one came forward.

II. CORRESPONDENCE

The Clerk read the correspondence and the agenda

Motion by Selectwoman Schnackertz to accept the correspondence as read, second by Selectman O'Connor,

Vote – 4 in favor 1 absent 0 opposed

III. APPOINTMENT

A. 6:05 P.M. Aurette Chambers/School Project

The Board welcomed Aurette to the meeting. The Board asked what they could do for her. Aurette is a freshman at Notre Dame Academy and is working on a school project. While she was searching for a topic for her history class she thought why not work on the problem of speeding traffic in her neighborhood. Ms. Chambers called the Assistant for any information on how to go about placing speed bumps and stop signs on Robin Hood Road. After some discussion the Board instructed Ms. Chambers to contact the Police Department and see what they can do to slow traffic, check with the Highway Dept. for slow signs and to keep in touch with the Assistant Administrator on her progress and to ask if any help is needed. The Board thanked Ms. Chambers for her pro active work to help her neighborhood, and has asked Ms. Chambers to return and let the Board know how she made out.

B. 6:15 P.M. Emily Classon/Library/Budgets

Ms. Elmily Classon, Library Director, was at the meeting along with the Library Trustees to discuss what will happen if the override does not pass. It would be detrimental to the library. The personnel cuts would eliminate hours open and that would cut the chances of receiving any grant monies to buy books and to run programs. The Board sympathizes with the Trustees but there is little that can be done if there is no override there will need to be cuts, there is no extra money to keep the town running as status quo. The Board thanked Ms. Classon and the Trustees for coming in.

IV. ACTION/DISCUSSION

A. Approve Minutes of July 12, 26, 2004; August 16,31, 2004; September 8, 13, 20, 2004; October 12, 18, 2004; November 1, 8, 22, 2004; December 6, 20, 2004; Work Session Minutes of August 23, September 27, and October 7, 2004.

The Board received and reviewed the list of Minutes to be approved. Selectwoman Schnackertz abstains from the July 23 minutes and Selectman Lemoine abstains from the August 16, 31, and 23 and October 7 Minutes.

Motion by Selectman O'Connor to accept the Minutes as listed above and as read and corrected, with the notated abstentions, second by Selectwoman Schnackertz,

Vote – 4 in favor, 1 absent, 0 opposed the motion does carry.

B. Final Warrant Article Review

The Board has reviewed the Warrant Articles and will recommend this evening. The Town Accountant and Town Treasurer are going through the line items and identify them. The two citizens' petition must go forth.

Motion by Selectman Lemoine to recommend articles 1 through 20 on the Annual town Meeting Warrant, and articles 1 through 8 on the Special Town Meeting, second by Selectman O'Connor,

Vote – Unanimous

Motion by Selectman O'Connor to recommend Article 21 on the Annual Town Meeting Warrant, second by Selectman Lemoine,

Vote – 4 in favor 1 abstention 0 opposed motion does carry.

There is no action on Article 22 and 23 on the Annual Town Meeting Warrant. Articles 22 and 23 were submitted by citizens' petition.

#### IV. ASSISTANT TOWN ADMINISTRATOR'S NOTES

The Assistant has 2 announcements this evening the first is that the appointment letters of interest were sent and appointment will be done at the end of June and the Town Reports will be available for distribution on Monday at the Town Hall and at the Library. The Voke School printed the reports and they did a nice job, thank you.

#### V. SELECTMEN'S NOTES

The Board took this opportunity to thank Peter for his three years of dedicated service as a Selectman. He did a great job, his leadership was appreciated, and he made the town a better place, The Board wishes him the best in his business. Peter thanked the residents for supporting him.

Having no further business the Board adjourned.

#### VI. ADJOURNMENT

Motion by Selectman O'Connor to adjourn this meeting, second by  
Selectwoman Schnackertz,  
Vote – Unanimous

The Board adjourned their meeting at 7:30 P.M.

Respectfully submitted

Therese Gay  
Admin Assist.